## NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Bremer County, State of Iowa

Date of Meeting: April 5, 2021

Time of Meeting: 9:00 a.m.

Place of Meeting: Courthouse – Supervisors' Office – Lower Level

**PUBLIC NOTICE IS HEREBY GIVEN** that the above-mentioned governmental body will meet at the date, time, and place above. The tentative agenda for said meeting is as follows:

#### **AGENDA**

8:45 a.m. Bremer County Drainage District Meeting - Courthouse - Supervisors' Office - Lower Level

9:00 a.m. Call meeting to order, approve agenda, public input

• Members of the public are invited to address items not on the agenda. Please limit comments to two minutes. Official action cannot be taken by the Board at that time, but may be placed on a future agenda or referred to the appropriate department.

#### Administrative Matters

- Approve minutes from March 29, 2021
- Approve claims and authorize Auditor to issue checks
- Set mileage reimbursement rate for 2<sup>nd</sup> quarter of calendar year 2021
- Review/Accept and place on file quarterly reports from the Auditor, Recorder and Sheriff
- Act on payroll additions for Colin Pint and Mindy Nolan, CBS
- Act on payroll rate of pay changes for Matthew Meyer, Deputy Sheriff, James Johnson, Michael Lyons, and Heather Walker, Jailers, Hunter Saul, Dispatch, and Mike Miller and Trevor Byram, Secondary Roads
- Review/Authorize Board Chair to sign an audit engagement letter with Anderson, Larkin & CO. P.C. for completion of the county's FY21 audit
- Discuss American Rescue Plan Act funding and funding to outside agencies
- Board/Committee Updates

### 9:00 a.m. Chuck Rowe, Midwest Studies Group

• Present results from the courthouse space needs study

### 9:30 a.m. Scott LaRue, GIS/Maintenance and Nate Koehler, MIS

• Review/Act on quotes for the updated Door FOB / Access system

# 10:00 a.m. Landon Moore, Engineer, weekly update

- Review/Authorize Board Chair to IDOT Contract Construction Progress Vouchers:
  - -FM-CO09(81)—55-09 Resurfacing Project
  - -FM-CO09(83)—55-09 Resurfacing Project

#### 10:30 a.m. Ben Wilkens, Building & Zoning

• **Public Hearing: Second Reading Ordinance #21-02**, an ordinance providing for a change in zoning for Larry Wedemeier (Estate) from A-1 to A-2 on the following described property: Sec 11, Twp 92N, Rge 14W of the 5<sup>th</sup> P.M., Parcel I, Lafayette Township, Bremer County, IA

- Act on second reading and waive or set date for third reading of **Ordinance #21-02**
- **Public Hearing: Second Reading Ordinance #21-03**, an ordinance providing for a change in zoning for Zach A. Schmidt and Whitney N. Schmidt from A-1 to A-2 on the following described property: Sec 36, Twp 91N, Rge 12W of the 5<sup>th</sup> P.M., Parcel C, Maxfield Township, Bremer County, IA
- Act on second reading and waive or set date for third reading of **Ordinance #21-03**

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.